

Minutes Tempe Fire Public Safety Personnel Retirement System Board May 7, 2015

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, May 7, 2015, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Joe Brosius
Don Jongewaard
Dr. Russell Schoeneman

Board Members Absent

Mark Mitchell, Mayor
Mike Scheidt

City Staff Present:

Renie Broderick, Internal Services Department Director
Chris Hansen, Risk Manager
Wendy Messina, Human Resources Program Coordinator
Susan Buck, Executive Assistant

Legal Counsel Present:

Cynthia Kelley

Joe Brosius called the meeting to order at 2:00 p.m.

ITEM I - Consideration of Meeting Minutes

Motion by Don Jongewaard to approve the Fire Board Meeting Minutes of April 2, 2015; second by Russell Schoeneman. Motion passed unanimously on a voice vote 3-0.

ITEM II - Public Appearances

There were no public appearances.

ITEM III - Motion to Adjourn to Executive Session, if necessary

No executive session was held.

ITEM IV – New Member(s)

There were no new members.

ITEM V – Prior Service

The Board acknowledged the redemption of 3.00 years of prior military service by Darryl Mobley.

ITEM VI – Retirement Application:

Motion by Don Jongewaard to approve the normal retirement from the Deferred Retirement Option Plan (DROP) Program applications of **Gary S. Ells**, retirement date of June 1, 2015, and **Matthew J. Tripoli**, retirement date of June 23, 2015; second by Russell Schoeneman. Motion passed unanimously on a voice vote 3-0.

ITEM VII – The PSPRS Local Board Newsletter, Volume 7, Issue 4

There was no discussion.

ITEM VIII - Future Meeting Date

May 7, 2015

ITEM IX - Future Agenda Items

There were no future agenda items.

Adjournment

Motion by Don Jongewaard to adjourn; second by Russell Schoeneman. Motion passed unanimously on a voice vote 3-0. The meeting adjourned at 2:01 p.m.



Renie Broderick
Local Board Secretary